Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West **Action Minutes** May 27, 2011 8:30 - 11:00 a.m.

I. Approval of minutes of May 13, 2011.

<u>MOTION</u>: Commissioner Thao moved approval of the minutes of May 13, 2011. Commissioner Gelgelu seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (*Tom Beach*, 651/266-9086)

Three items came before the staff Site Plan Review Committee on Tuesday, May 24, 2011: Beacon Bluff Parcel 2 at 837 Minnehaha Avenue E., demo and grading; City House-Upper Landing Park Event facility at 258 Mill Street, building improvements for catered events; and Nova Academy, new charter school at Madison at Mercer (Victoria Park), preliminary review.

Six items will come before the staff Site Plan Review Committee on Tuesday, May 31, 2011: Como Park High School Paving at 740 Rose Avenue, repave parking lots, drives, and build four new tennis courts; Oxford Community Center Field at 1079 Iglehart Avenue, new synthetic turf field and upgraded lighting; Hazeldon Parking Lot at 615 Drake Street, soil clean up and temporary parking lot; Libby Parking Lot at 855 Rice Street, demolish building and build a new parking lot; Chittenden Eastman Building at 2402 University Avenue West, new parking lot on lower level of existing building and repave/stripe existing parking area behind the building; and AGAPE School at 1037 University Avenue West, small addition to existing building and rebuild existing parking lot.

OLD BUSINESS

#11-129-965 Capitol Lien & Title/Tony Magnotta – Determination that vertical wind turbines are uses similar to cell phone antennas. 1010 Dale Street N., between Lawson and Hatch. (*Kate Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to re-refer this case back to the Zoning Committee for additional consideration at their June 16, 2011 meeting. The motion carried unanimously on a voice vote.

NEW BUSINESS

#11-135-208 Church of St. Mark – Conditional Use Permit for reuse of a large structure (former convent) as a residence for Saint Paul Seminary seminarians. 1976 Dayton Avenue, SE corner at Moore. (*Josh Williams*, 651/266-6659)

Commissioner Kramer moved the Zoning Committee's recommendation to approve the conditional use permit. The motion carried unanimously on a voice vote.

- V. Comprehensive Planning Committee
- VI. Neighborhood Planning Committee

<u>Solar Energy Systems Zoning Code Amendments</u> – Release for public review and set public hearing for July 8, 2011. (*Kate Reilly*, 651/266-6618, and Allan Torstenson, 651/266-6579).

<u>MOTION</u>: On behalf of the Neighborhood Planning Committee, Commissioner Wencl moved to release the draft for public review and set a public hearing on July 8, 2011. The motion carried unanimously on a voice vote.

- **VII.** Planning Work Program Update Presentation by Donna Drummond, Director of Planning. (Donna Drummond, 651/266-6556)
- **VIII.** Transportation Committee
- IX. Communications Committee
- X. Task Force Reports
- XI. Old Business
- **XII.** New Business
- XIII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.